

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 10, 2013

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Goehl. 1.

Ald. Mann moved Alderman Goehl be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held June 3, 2013 were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

TOWN BUSINESS

Ald. Havermale moved the City Council sit as a Town Board.

The discussion and passage of the Annual Town Budget and Appropriation Ordinance for the fiscal year 2013/2014 was defeated and the Annual Town Tax Levy for the fiscal year 2013/2014 was sent back to Committee and staff on a motion of Ald. Havermale.

Annual Town Budget And Appropriation Ordinance

Ald. Havermale moved the budget ordinance be tabled for one week, seconded by Ald. Sassen. Motion carried.

Annual Town Tax Levy

Ald. Havermale moved the Town Tax Levy for 2013-2014 be tabled for one week, seconded by Ald. Sassen. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

The City Clerk presented and read the following:

PETITION

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: St. Peters Parish from 6/15/13 through 8/24/13; Mississippi Valley Hunters & Fishermen Assoc. from now until 7/22/13. The City Clerk recommends approval of the permit.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

ANNUAL REPORT

The annual report of the Quincy Fire Department for the fiscal year ending April 30, 2013 was ordered received and filed on a motion of Ald. Havermale. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Jim Citro to the Plan Commission.

Ald. Sassen moved the appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, the City did advertise for proposals for Recycling Bins for the residents of the City of Quincy; and

WHEREAS, the requested proposals were for quantities of 1,600 bins; and

WHEREAS, the following proposals were received for a quantity of 1,600 bins:

Downing Sales & Service

3 Indigo Rd.

Phillipsburg, Missouri \$11,088.00

Rehrig Pacific Co.

7800 100th Street

Pleasant Prairie, Wisconsin \$10,400.00

Peninsula Plastics Ltd.

620 Industrial Dr.

Fort Erie, Ontario, Canada \$ 9,536.00

Our Environmental Systems

12700 General Dr.

Charlotte, North Carolina \$12,032.00

Orbis Corporation

1055 Corporate Center Dr.

Oconomowoc, Wisconsin \$ 9,920.00

WHEREAS, Peninsula Plastics Ltd. returned the lowest proposed price; now

THEREFORE BE IT RESOLVED, the Director of Central Services, the Interim Director of Purchasing and the Central Services Committee recommend to the City Council that the proposal from Peninsula Plastics Ltd. be accepted and the bins ordered.

Marty Stegeman

Director of Central Services

Jim Murphy

Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department has seen an increasing use of technology, such as cell phones, used in the commission of the crimes we investigate; and

WHEREAS, the Department needs to have the ability to analyze cell phones to retrieve data of evidentiary value; and

WHEREAS, the Cellebrite UFED equipment and software that the Department currently uses for such purposes is outdated, is not capable of analyzing many newer phones, and does not have the capability of recovering some hidden data that newer equipment can; and

WHEREAS, the Cellebrite USA, Inc. now produces the Cellebrite UFED Ultimate Touch Mobile Forensic Solution; and

WHEREAS, we can purchase this upgraded equipment, software, and a year's service directly from the manufacturer for \$9,584.00; and

WHEREAS, money is available in the State Forfeiture Fund for the purchase of new equipment; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and that the Cellebrite UFED Ultimate Touch Mobile Forensic Solution be purchased from the manufacturer, Cellebrite USA, Inc. of Glen Rock, New Jersey, for the amount of \$9,584.00.

Robert A. Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requires a 4" diameter fire line metering device at 1501 N. 36th; and

WHEREAS, the automatic meter reading technology used by Badger Meter is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and

WHEREAS, the quote from Badger Meter of Milwaukee, Wisconsin in the amount of \$5,384.80 meets all the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Interim Director of Purchasing recommend to the

Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Badger Meter of Milwaukee, Wisconsin in the amount of \$5,384.80 be accepted.

David M. Kent
Director of Utilities
Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Central Services Department is in charge of snow removal during the winter months; and

WHEREAS, the City of Quincy Central Services Department uses liquid calcium chloride when temperatures drop below 18 degrees to combat slick streets; and

WHEREAS, Motor Fuel Tax will pay for 4,000 gallons of liquid calcium chloride; and

WHEREAS, the City of Quincy Central Services Department intends to purchase liquid calcium chloride from the State of Illinois joint purchasing program for the 2013-2014 winter season using the budgeted figure of \$5,000; now

THEREFORE BE IT RESOLVED, the Central Services Director and Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the purchase of liquid calcium chloride in the amount of \$5,000 be accepted.

Marty Stegeman
Director of Central Services
Jim Murphy
Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy currently has a city credit card and has previously had city credit cards for the Mayor and Director of Administrative Services with UMB Bank, Kansas City, MO; and

WHEREAS, the Finance Committee did approve on May 28, 2013 for Mayor Kyle Moore to have a city credit card; and

WHEREAS, the past City Comptroller previously served as the City's authorized agent and UMB Bank requires a new designated officer authorized to make changes, inquiries, and perform other functions related to the accounts; and

WHEREAS, the following "Organization Resolution" is required by UMB Bank to authorize Sheri Ray, the City Comptroller, as record keeper for the City's account.

Sheri L. Ray
City Comptroller

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increased Expenditure: Capital Outlay – Improvement other than Building \$10,676.)

Ald. Duesterhaus moved for the adoption of the ordinance, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (520 S. 21st)

Ald. Farha moved for the adoption of the ordinance, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second reading of an ordinance entitled: An Ordinance Amending Article VII (Snow Removal) Of Chapter 14 (Streets And Sidewalks) Of The Municipal Code Of The City Of Quincy Of 1980. (Add: 9th, Maine to Broadway)

ORDINANCE

Second reading of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increased DCCA Grant Fund #252/Infrastructure-Street Replacement - \$654,440)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 10, 2013			
	Transfers	Expenditures	Payroll 6/14/13
City Hall.....		2,079.07	801.68
Planning & Dev	52,000.00		
9-1-1.....	15,000.00		
Transit Loan.....	27,000.00		
Airport.....	24,000.00		
Reg Trng Facility.....	1,500.00		
Central Garage.....	22,000.00		
Central Services.....	23,000.00		
Building Maintenance.....		17,970.92	
Legal Department		2,639.00	
Fire and Police Comm.		200.00	
IT Department.....		297.12	
Police Department.....		5,566.95	
Fire Department		6,290.45	
Engineering.....		713.32	
Eng-Amtrak Station		1,762.24	
Eng-Landfill.....		135.47	
Eng-Pkg Lot Maint.		165.71	
Eng-Street Lights & Signs.....		1,123.07	
Tax Distribution.....		77,839.58	
Subsidies		43,500.00	
GENERAL FUND SUBTOTAL.....	164,500.00	160,282.90	801.68
Planning and Devel.....		703.59	
911 System.....		972.33	
Housing Resource Fund.....		180.00	
Franchise Fee "Green Energy".....		20,200.00	
Traffic Signal Fund.....		33.36	
Crime Lab Fund.....		590.00	
Police DUI Fund.....		664.60	
Transit Fund.....		1,948.85	30,419.57
Capital Projects Fund.....		74,322.44	
TO: Central Services	94,000.00		
Special Capital Funds		1,873.79	
2009 OLC G/O Bond Fund		22,107.50	
Water Fund			
Utilities Dept.....		21,904.13	15,631.77
Central Services.....		1,351.30	16,270.84
Sewer Fund			
Central Services.....		1,624.49	11,454.69
Utilities Department		37,378.39	6,677.92
Quincy Regional Airport Fund.....		2,348.37	2,814.54
Titan Hangar Fund.....		7,664.96	
Municipal Dock		134.73	1,126.89
Regional Training Facility.....		672.53	
Central Garage		9,768.56	9,397.74
Central Services Fund.....		46,585.01	26,179.58
Self Insurance		2,273,631.00	1,183.92

Health Insurance Fund		1,061.05	
Econ Dev Revolv Loan Fund		5,000.00	
Tourism Tax Fund		65,889.14	
BANK 01 TOTALS	258,500.00	2,758,893.02	121,959.14
IHDA Grant Fund		10,861.00	
2009 G/O OLC Proj Fund		886.68	
1996 G/O (H/M tax) Bond Fund		17,763.37	
2009 Library G/O Bond Fund		144,306.25	
ALL FUND TOTALS.....	258,500.00	2,932,710.32	121,959.14

Michael Farha
Steve Duesterhaus
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Duesterhaus referred to the proper authorities to allow a trailer parked at 622 Spring from June 19th through June 24th to load and move. Motion carried.

Ald. Rein moved to allow a dumpster on city right-of-way starting June 12th at 1214 Emerald Drive for two weeks. Motion carried.

Ald. Holtschlag move to allow a dumpster on city right-of-way starting June 11th for two weeks at 639 Adams. Motion carried.

The City Council adjourned at 7:49 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk

